

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, December 9, 2013. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson Hall called the meeting to order at 6:30 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Aubart, seconded by Mrotek to approve consent agenda listed below:

- a. Approve Agenda
- b. Review and Approve Vouchers for November, 2013
- c. Minutes of the November 11, 2013 Public Hearing & Special Meeting of the Electors
- d. Minutes of the November 11, 2013 Special Meeting of the Town Board
- e. Minutes of the November 11, 2013 Regular Meeting
- f. Minutes of the November 7, 2013 Planning Committee Meeting
- g. Minutes of the October 7, 2013 Fire Department Meeting
- h. Minutes of the November 4, 2013 Fire Department Meeting

Motion carried.

Hall reported that correspondence was received from the Sawyer County Highway Department notifying the Town that signs, parts and plow blades/bolts will no longer be available for purchase. Correspondence was also received from Sawyer Counting Zoning approving the Variance Application for Jennifer Block and Terrance McHugh and denying the Conditional Use Application for Wanda Baker-Owner, Matt Carfi-Purchaser.

Hall presented the Conditional Use Application for Haywood Holsteins Inc. owner, Enbridge Energy Co. c/o Amy Back -- purchaser. The purpose of request is for the construction and operation of a new pump station facility on an existing Enbridge pipeline. Two representatives from Enbridge Energy Company were present. Mc Cue presented the Planning Committee decision. The Planning Committee approved the application with the condition that Enbridge repair the dip in Metcalf Road caused by previous construction. Meixner asked the representatives from Enbridge if they were agreeable to the condition. They answered yes. Motion by Mrotek, seconded by McCue to approve the Conditional Use Application with the condition. Motion carried.

Warshawsky presented the rough draft of the Town of Bass Lake, Sawyer County Land Use and Zoning Guide prepared by Mark Olson. Discussion followed. Hall asked the Board to review and give McCue any corrections/suggestions for next month's meeting.

Assistant Fire Chief, Jeff Peake presented the Fire Department Report. Peake reviewed incidences, training and presented an update on radios. Discussion followed. Peake reported that there are 2 new members for the Board to approve, J.B. Mullet and Caleb Wagner. Peake requested approval for uniforms totaling \$5,400.00. The request will be presented at next month's meeting.

Warshawsky presented the Procedure for Purchase Requests. Warshawsky emailed the draft to the Fire Department and Mrotek. Neither had adequate time to review. Discussion followed. Peake found the form and procedure confusing. Warshawsky will revise and present at next month's meeting.

Highway Crew Chief, Truit Campbell presented the Highway Report. Campbell reported that the v-box spreader has been installed. In November, the Highway Department pulled the docks and salted and sanded roads.

Campbell presented options for the highway shop building. Campbell suggested keeping the old building for cold storage and presented a breakdown to the Board. Campbell reported that the building could be paid off in 5 years or sooner using GTA (General Transportation Aid) funds. Campbell stated that he would like to get more concrete numbers. Campbell

estimates a cost of \$60.00/sq ft. A 60' x 100' building would cost \$360,000.00. Carryover from 2013 + 2014 budgeted shop expense would be approximately \$80,000.00, leaving a loan of \$280,000.00. Discussion followed. Campbell stated

that it would not cost anything to have plans drawn up. McCue said that he is all for it. Aubart suggested keeping the existing building as cold storage and curbing the new building to 60' x 80'. Campbell replied that making the building smaller is not going to save that much money. Discussion followed. Hall asked the Board if they would like to proceed. Hall asked Campbell to present more details at next month's meeting.

Campbell presented the update on Trepania Road. Campbell reported that he has left messages for Rusty Barber and has not received a call back. Hall reported meeting with Mic Isham. Discussion followed. Campbell reported that if the Town of Hayward does not receive TRID funds, they can't repair the road. Discussion followed.

Campbell reported receiving requests for a speed limit sign at Rainbow Road and Old 27. Campbell reported that there currently is not a speed limit sign and cars are flying down the road. Campbell has received requests for a speed limit signs of 45 mph on Rainbow Road and 45 mph on Old 27. Meixner said that there's a straight stretch on Rainbow Road and it's a 55 mph road. Aubart stated that Old 27 used to be 35 mph road. McCue instructed Campbell to call the Sheriff's Department and report speeding on both roads.

Campbell requested the Board hire Jim Walczak as a member of the seasonal/part time Highway Department crew. Campbell reported that he worked with Walczak at Thompson's and he has experience with equipment. Hall said that he wants a driver's license check. Campbell reported that having someone who starts in Northwoods Beach would be a great help. Motion by Aubart, seconded by Mrotek to hire Walczak with a driver's license check. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of November 30, 2013, there is a total of \$465,669.15 in all accounts. The Clerk and Treasurer balanced for the month. Motion by Mrotek, seconded by Meixner to approve the Treasurer's Report. Motion carried. Aderman reported that tax bills have been received and are being mailed out.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that the annual audit with Clifton Larson Allen has been scheduled for Monday, January 20, 2014.

Warshawsky presented the update on the Health Reimbursement Account (HRA). Warshawsky reported that the Town's current HRA is a stand-alone plan and no longer an option under the Affordable Care Act. The Board needs to terminate the current HRA plan and decide how long employees will have to spend down their balances. Warshawsky presented a handout of options going forward. The Board will review and discuss at next month's meeting.

Warshawsky presented the insurance proposal received from Indianhead Insurance and reported that she is expecting another proposal from Rural Mutual Insurance. Motion by Mrotek, seconded by McCue to table to next month's meeting.

Motion by Mrotek, seconded by McCue to appoint the election inspectors as presented. Motion carried with McCue abstaining from voting for Teresa McCue. Motion carried.

Motion by Meixner, seconded by Mrotek to reappoint Erica Warshawsky as Clerk for a 3-year term. Motion carried.

Motion by Aubart, seconded by Meixner to approve the Operator License Application for Samantha Nelson. Motion carried.

Public Comment

There being no other discussion, Chairperson Hall requested a motion to go into **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal council. The Town Board may reconvene into open session. Motion by McCue, seconded by Meixner to go into closed session at 7:02 pm after a 5-minute recess. Roll call vote: Mrotek – yes, McCue – yes, Meixner – yes, Aubart – yes and Hall - yes. Motion carried.

Motion by Mrotek, seconded by McCue to go into open session at 7:15 pm. Motion carried

Motion by Meixner, seconded by McCue to approve the following wage rates effective January 1, 2014:

Truit Campbell	\$19.10/hour
Robert Krause	\$16.97/hour
Part-Time Highway Crew	\$15.00/hour
Larry Tosland	\$12.50/hour

Motion by Meixner, seconded by McCue to adjourn at 7:20 pm. Motion carried.